

# AGENDA

## LA CAÑADA FLINTRIDGE

### CITY COUNCIL

**MONDAY, JUNE 19, 2006**

SPECIAL MEETING 5:15 P.M.

REGULAR MEETING 7:00 P.M.

CITY HALL

1327 Foothill Boulevard



**Gregory C. Brown, Mayor**

**David A. Spence, Mayor Pro Tem**

**Stephen A. Del Guercio, Councilmember**

**Laura Olhasso, Councilmember**

**Anthony J. Portantino, Councilmember**

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

#### **COMMENTS FROM THE PUBLIC**

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

*Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.*

#### **AMERICANS WITH DISABILITIES ACT**

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)*

**PLEASE NOTE:** Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2<sup>nd</sup> Floor Lobby Area, during regular business hours and on the City's website [www.lcf.ca.gov](http://www.lcf.ca.gov). For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at [ksselman@lcf.ca.gov](mailto:ksselman@lcf.ca.gov).



Next Ordinance No. 357  
Next Resolution No. 06-14

**AGENDA**  
**SPECIAL and REGULAR MEETING**  
**of the**  
**LA CAÑADA FLINTRIDGE CITY COUNCIL**

**MONDAY, JUNE 19, 2006**  
**City Hall Council Chambers, 1327 Foothill Boulevard**

**CITY COUNCIL**  
**SPECIAL MEETING – 5:15 P.M.**

**Study Session – 5:15-6:45 p.m.**  
**Closed Session – 6:45 p.m.**

**CALL TO ORDER**

**ROLL CALL:** Councilmember Stephen A. Del Guercio  
Councilmember Laura Olhasso  
Councilmember Anthony J. Portantino  
Mayor Pro Tem David A. Spence  
Mayor Gregory C. Brown

**COMMENTS FROM THE PUBLIC**

**OTHER BUSINESS**

1. Interview of General Plan Consultants Conduct
  - a. EIP Associates 5:15 p.m.
  - b. P & D Consultants 5:45 p.m.
  - c. Mooney, Jones & Stokes 6:15 p.m.

**CLOSED SESSION**

2. **CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** (pursuant to Government Code §54956.9(b))  
Significant exposure to litigation  
Name of Case: One (1)

**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

**COMMENTS FROM THE CITY COUNCIL**

**ADJOURNMENT**

**CITY COUNCIL  
REGULAR MEETING – 7:00 P.M.**

**PRELIMINARY BUSINESS**

**CALL TO ORDER**

**ROLL CALL:** Councilmember Stephen A. Del Guercio  
Councilmember Laura Olhasso  
Councilmember Anthony J. Portantino  
Mayor Pro Tem David A. Spence  
Mayor Gregory C. Brown

**PLEDGE OF ALLEGIANCE**

**COMMENTS FROM THE PUBLIC**

**Public Comment cards are in the holder on the wall in the lobby.**

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

**PRESENTATIONS**

- Presentation of a Certificate of Recognition to Claire Slaughter, 2006 Older American Award Honoree.
- Presentation of a Certificate of Recognition to retiring Crossing Guard Iris LeChimentant.
- Presentation of a Proclamation recognizing the La Cañada Flintridge Chamber of Commerce for the 2006 Fiesta Days and presentation of certificates of recognition to Joe Thompson, President of La Cañada Flintridge Chamber of Commerce; Pat Anderson, Executive Director of La Cañada Flintridge Chamber of Commerce; Greg Boyer, 2006 Fiesta Days Chair; and Nick Berkuta, 2006 Fiesta Days Parade Chair.
- Presentation of a Proclamation to Deputy Jim Smith for his dedicated service to the community of La Cañada Flintridge.
- Plaques presented to Outgoing Commissioners, Committee Members and Youth Councilmembers.
- Presentation from Joel Peterson on the Korean Cultural Awareness Night held during Fiesta Days.
- Public Safety Update – Fire Department
- Treasurer's Report
- Staff Update on City Projects

**REORDERING OF AND ADDITIONS TO THE AGENDA****CONSENT CALENDAR:**

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approve recommended procedure for the City Council's Review of the La Cañada Properties Town Center Development.
2. Approval of Warrant Resolution No. 06-11 dated June 19, 2006, for \$368,120.40.
3. Receive and file Commission Meeting Agendas:
  - (a) Planning Commission Action Agenda from the June 13, 2006 Meeting.
  - (b) Parks and Recreation Commission Agenda from the June 14, 2006 Meeting.
  - (c) Youth Council Agenda from the June 15, 2006 Meeting.
  - (d) Design Commission Action Agenda from the June 15, 2006 Meeting.
4. Receive and file Monthly Report of Investments for the period ending May 31, 2006.
5. Authorize the Issuance of Purchase Orders to Diaz•Yourman & Associates (DYA) and Sanders & Associates Geostuctural Engineering, Inc. (SAGE) to Perform Materials Testing and Inspection Services for the Inverness Drive Slope and Roadway Reconstruction Project.
6. Consideration of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY MANAGER TO ACCEPT HALLS CANYON DEBRIS BASIN EASEMENT FROM THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS FOR SANITARY SEWER PROJECT NUMBER 3A [SEWER ASSESSMENT DISTRICT NO. 04-1] AND AUTHORIZING STAFF TO FILE THE EASEMENT DOCUMENTS WITH THE COUNTY RECORDER
7. Reject Sole Bid from Ken Thompson, Inc. for Sewer Collection System District 2 at Private Driveway Easement D35 and House Laterals for 5123, 5127, and 5131 Gould Avenue and direct staff to re-advertise for bids
8. Authorize the City Manager to execute the Caltrans' Race-Neutral DBE Program Implementation Agreement; and authorize the Director of Public Works to serve as the City's Disadvantaged Business Enterprise Liaison Officer (DBELO) and to submit annual DBE related reports to Caltrans for all federally funded projects.
9. Consideration of a RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AUTHORIZING THE CITY MANAGER TO ACCEPT THE EASEMENTS FOR THE 2005 STORM DAMAGE PROJECTS AND DIRECTING THE CITY CLERK TO FILE THE APPROPRIATE EASEMENT DOCUMENTS WITH THE COUNTY RECORDER.
10. Award of Cash Contract 05/06-12 to The Adjul Corporation dba Lee Construction Co. in the amount of \$184,685 for the Earlmont Avenue Slope Reconstruction between Louis Drive and Jarvis Avenue and include \$45,315 for contingencies, construction support, materials testing, and inspection for a total project cost of \$230,000.

11. Approve the Vector Control Services Agreement for FY 2006-07 between the City of La Cañada Flintridge and the Greater Los Angeles County Vector Control District (GLACVCD) in the amount not-to-exceed \$35,000 to provide vector control services and authorize the City Manager to execute the agreement subject to approval as to form by the City Attorney.
12. Receive and file Solid Waste Issues update.
13. Authorize the City Manager to provide written consent to the assignment of BFI's commercial and residential solid waste contracts to Allied Waste Services of North America, LLC, upon completion (to the satisfaction of the Director of Public Works) of the following preconditions: 1) execution by Allied Waste Services of North America, LLC of acceptance of assignment in a form satisfactory to the Director; 2) payment of any solid waste management fees due and payable under the contracts to the City; 3) reimbursement of City's costs, including consultant costs, to consider the assignment request and to implement the assignment; 4) payment of any liquidated damages or other amounts due City under the collection contracts; 5) execution of an amended Guaranty Agreement by parent company Allied Waste Industries, Inc.; and 6) satisfaction of additional actions identified by the Director necessary, in his opinion, to protect the health and safety of the residents and businesses of the City.
14. Authorize the City Manager to provide written consent to SWRD, Inc.'s, DBA Solid Waste Disposal and Recycling (Solid Waste), request to approve Solid Waste's "assignment" of Solid Wastes' commercial and residential solid waste collection contracts to Athens Services, Inc., upon completion (to the satisfaction of the Director of Public Works) of the following preconditions: (1) execution by Athens of acceptance of assignment in a form satisfactory to the Director; (2) payment of any solid waste management fees due and payable by Solid Waste to the City or estimated to become due and payable prior to City's execution of assignment consent; (3) reimbursement of City's costs, including consultant costs, to consider Solid Waste's assignment request and to implement the assignment; (4) completion of documentation required by Exhibit 3.01a of the commercial and residential agreements, including execution of the affiliate guaranty appended to the agreements; and (5) satisfaction of additional actions identified by the Director necessary, in his opinion, to protect the health and safety of the residents and businesses of the City.
15. Approval of Minutes of the City Council:  
(a) May 15, 2006 Special Meeting

## **PUBLIC HEARINGS**

16. Appeal of Planning Commission Approval of Hillside Development Permit 04-05; 4430 Rosebank Drive (Appellant: Conservadores De Las Colinas/Duane E. Waters, President)

STAFF RECOMMENDATION: Approve the appeal and overturn the Planning Commission's determination; amend the conditions of approval, as deemed appropriate; and approve Hillside Development Permit 04-05.

**ORDINANCE**

17. [Introduction and first reading of a Floodplain Management Ordinance adding Chapter 4.14 to Title 4 of the City of La Cañada Flintridge Municipal Code](#)

STAFF RECOMMENDATION: Direct the City Attorney to read by title only, waive further reading and introduce Ordinance entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE AMENDING THE MUNICIPAL CODE BY THE ADDING CHAPTER 4.14 THERETO RELATING TO FLOODPLAIN MANAGEMENT."

**OTHER BUSINESS**

18. [Appeal of Condition No. 2 of Tree Removal 05-41; \(Location: 4616 Viro Road; Applicant: Dale and Karen Boggs\)](#)

STAFF RECOMMENDATION: Deny the Appeal thereby upholding the Planning Commission's inclusion of Condition No. 2.

19. [Award of Contract to E.T. Archer Corporation dba Archer Engineers to Provide Professional Engineering Services for the Evaluation and Analysis of Various Sanitary Sewer Collection Systems for Proposed Sewer District 5 \(SD5\).](#)

STAFF RECOMMENDATION: Award a contract to E.T. Archer Corporation dba Archer Engineers to provide professional engineering services for the Evaluation and Analysis of Various Sanitary Sewer Collection Systems for Proposed Sewer District 5 (SD5) and direct staff to negotiate the final scope of work and price with Archer Engineers.

20. [Evaluation of MTA's Route 710 Tunnel Technical Feasibility Assessment Report and Proposed Tunnel.](#)

STAFF RECOMMENDATION: Provide direction to staff on a process for evaluating the MTA Route 710 Tunnel Technical Feasibility Assessment Report; extend appreciation to the City of South Pasadena for the invitation to participate in their consultant review study but decline; and direct staff to prepare a budget proposal to be considered during the Preliminary Budget hearings for the hiring of an environmental consultant to review the impacts of the proposed Tunnel.

**CONCLUDING BUSINESS**

Councilmembers' report on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

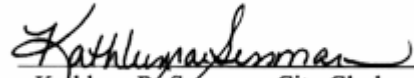
Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

**ADJOURNMENT**

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 15<sup>th</sup> day of June, 2006.

  
Kathleen R. Sessman, City Clerk